

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 10th day of April A. D. 2008. Witness my hand and seal of the said City this 11th day of April A. D. 2008.

CITY CLERK

RESOLUTION NO. 34 -2008

RESOLUTION AUTHORIZING THE APPLICATION FOR A DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT FOR THE PURPOSES OF REHABILITATING HILLSIDE PLAYGROUND.

WHEREAS, the City of Reading desire to renovate Hillside Playground; and

WHEREAS, THE City of Reading desire to apply to the Department of Conservation and Natural Resources for a grant for the purposes of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant application and Grant Agreement"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant", including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department of Conservation and Natural Resources if the applicant is awarded the grant; and

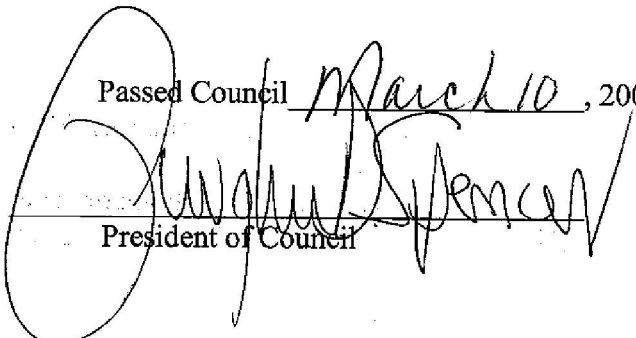
WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Applicant and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department of Conservation and Natural Resources awards a grant; and

NOW THEREFORE BE IT RESOLVED THAT:


1. The Mayor is authorized to sign the "Signature Page for Grant Application and Grant Agreement" on behalf of the applicant.
2. If this official signed the "Signature Page for Grant application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement", signed by the Mayor will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

4. Any Amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph one (1) and the grantee will be bound by the amendment.

Passed Council March 10, 2008


President of Council

Attest:


City Clerk